



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 12th, 2022
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Twilegar, Commissioner Tucker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Grant Writer Holbert.

ABSENT: Commissioner Stirm.

Chairman Twilegar called the meeting to order and the pledge of allegiance was recited.

CONSTITUENT INPUT: None.

MINUTES: Chairman Twilegar MOTIONED to approve the official meeting minutes for July 5th, 2022 as written. Commissioner Tucker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak spoke to the Board concerning a payroll change that he would like to administer, discussion ensued. Chairman Twilegar MOTIONED to pay a dollar from an empty position to increase a currently filled position by \$1.00. Commissioner Tucker SECONDED; All Ayes. Assessor Juszczak presented the annual Board of Equalization letter to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the BOE letter. Commissioner Tucker SECONDED; All Ayes. Sheriff Turner spoke to the Board about the deadline of putting in a request with the Ford motor company to purchase vehicles during fiscal year 2023, discussion ensued. Road & Bridge Superintendent Dill spoke to the Board concerning compensation to the department in order to hire new and maintain employees, discussion ensued. Mr. Dill presented a purchase request for an additional dust abatement tank, discussion ensued. Chairman Twilegar MOTIONED to purchase the dust abatement unit in the amount of \$15,704.40. Commissioner Tucker SECONDED; All Ayes. Planning & Zoning Administrator Gross discussed with the Board the reappointment of three (3) Commissioners', whose terms are going to expire in August, 2022. Chairman Twilegar MOTIONED to renew the positions for Mr. Esposito, Mr. Moore and Mr. Greenway as Planning & Zoning Commissioners. Commissioner Tucker SECONDED; All Ayes. A resume for an additional Planning & Zoning Commission Board member was presented to the Board by Mr. Gross for review and approval. A brief discussion ensued with Mr. Mills and Chairman Twilegar swore in Mr. Matt Mills as an appointed Planning & Zoning Commissioner. Clerk Prisco discussed with the Board the date for the Elected Officials/Department Head workshops, which will be July 26th, 2022. Community Justice Administrator Leader presented three (3) different quotes to request a purchase of a vehicle repeater, discussion ensued. Chairman Twilegar MOTIONED to approve the equipment purchase from White Cloud Communications in the amount of \$2,660 plus freight in the amount of \$42.30. Commissioner Tucker SECONDED; All Ayes. Ms. Leader presented an estimate for tree trimming around the County buildings from Torch Fire, discussion ensued. Grant Writer Holbert spoke with the Board and Department Heads concerning grants that would be beneficial to the County. A discussion of future plans within the County ensued between the Board,

Elected Officials, and Department Heads. A discussion of possible separate cell phones for County employees ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between the Noxious Weed Department and the United States Forest Service was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to approve the agreement between the United States Forest Service for 2022 in regards to Noxious Weeds. Commissioner Tucker SECONDED; All Ayes. Resolution 2022-23: to destroy certain County records in the Community Justice Department was presented to the Board for review and discussion. Chairman Twilegar MOTIONED to adopt Resolution 2022-23 for destroying certain records in Boise County. Commissioner Tucker SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Twilegar MOTIONED to pay the bills/claims in the amount of \$946,355.76 dated July 7th, 2022. Commissioner Tucker SECONDED; All Ayes.

• General Fund	\$21,532.07	Solid Waste	\$23,876.57
• Road & Bridge	\$856,536.12	Tort	\$0.00
• Justice Fund	\$13,928.85	Weeds	\$155.33
• EBCAD	\$2,641.91	E911	\$3,736.52
• Court Facilities	\$8,905.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,726.28	Snowmobile IC8-A	\$0.00
• Indigent	\$12,840.48	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$476.63
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Nine (9) Demand Warrants were presented to the Board for review, discussion ensued. Chairman Twilegar MOTIONED to refund \$576.69 for building and permit fees charged for BP 2022-113. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund a building permit fees charged for BP 2022-130, in the amount of \$1,040.02. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund building permits that were withdrawn from BP 2022-094, in the amount of \$1,176.84. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund a building permit fee for Darcy Leaman, for BP 2022-127, and the WUI fee withdrawn, in the amount of \$1,029.68. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund of over charge building permit fee for BP 2022-164, in the amount of \$246.74. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund Mr. Scott Campbell, in the amount of \$100.00, for an overage of a building permit fee for BP 2022-148. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to refund Ogata A Frame LLC, in the amount of \$100.00 for an overcharge of building permit fee for BP 2022-153. Commissioner Tucker SECONDED; All Ayes. Chairman Twilegar MOTIONED to approve the demand warrant for vehicle supplies and office supplies, in the amount of \$1,279.20. Commissioner Tucker SECONDED; All Ayes.

INDIGENT: None at this time.

EXECUTIVE SESSION: Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee, to discuss any issues and obtain updates on ongoing

matters falling under the motioned executive session codes. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required. Chairman Twilegar MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Tucker SECONDED. Roll call vote: Chairman Twilegar – Aye; Commissioner Tucker - Aye. Motion passed unanimously. Chairman Twilegar brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

PUBLIC HEARING(S): AVIMOR PHASE 2 PRELIMINARY PLAT: Chairman Twilegar opened the public hearing. Chairman Twilegar tabled the public hearing until July 19th, 2022 at 1:15pm due to noticing issues by the applicant.

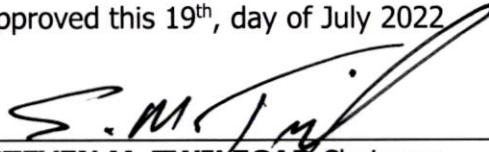
PUBLIC HEARING(S): HOWELL VINEYARDS SUB PRELIMINARY PLAT: Chairman Twilegar opened the public hearing. Chairman Twilegar tabled the public hearing until July 19th, 2022 at 1:15pm due to noticing issues by the applicant.

CAI SOFTWARE DISCUSSION: A discussion ensued between the Board, Assessor Juszcak, Clerk Prisco, Prosecutor Strong, Planning & Zoning Administrator Gross, and IT Director McCracken as to what the beginning steps would be to find an alternative to the CAI software that is currently being used by Boise County.

IDAHO STATE TAX COMMISSION VISIT: George Brown and Shaunna Roeber from the State Tax Commission spoke to the Board concerning the lateness of the appraisal notices going out to tax payers and how the appeal hearings should be handled. A brief discussion ensued with Commissioner Tucker on what to expect during the hearings.

Chairman Twilegar adjourned the meeting until Tuesday, July 19th, 2022.

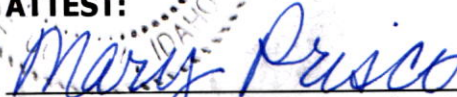
Approved this 19th, day of July 2022



STEVEN M. TWILEGAR Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board